



# City of Malibu

## MEMORANDUM

To: Mayor Kearsley and the Honorable Members of the City Council, City Manager, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Mary Linden, Executive Assistant

Date: December 4, 2003

Re: Actions from November 24, 2003 Regular City Council meeting

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At the regular City Council meeting on Monday, November 24, 2003, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

- 1) Read proclamation declaring December 1, 2003 as World AIDS Day 2003
- 2) Allowed and approved warrant demand numbers 23438 through 23517 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 298 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$206,646.99 (Administrative Services / City Clerk)
- 3) Approved the City Council meeting minutes for the Quarterly City Council meeting held on October 29, 2003 (City Clerk)
- 4) Accepted the work performed by Security Paving Company, Inc. on the Annual Pavement Rehabilitation Program (Specification No. 2008) as complete and authorized the Public Works Director to record the notice of completion to release all surety agreements and bonds; and appropriated an additional \$29,546.65 from the Traffic Safety fund to account number 310-9002-7901 (Public Works)
- 5) Adopted Resolution No. 03-60 allowing the Director of Parks and Recreation, with the approval of the City Manager, the authority to set applicable employee discounts for City employees and their families to participate in programs offered by the Parks and Recreation Department (Parks and Recreation / City Clerk)
- 6) Approved the proposed 2004 Calendar of City Council meetings, with the quarterly meeting of April 28, 2004 moved to April 21, 2004 and the regular meeting of April 26 renamed as Council Reorganization Meeting (City Clerk)



- 7) Approved the issuance of Request for Proposals (RFP) for a new financial software system (Administrative Services)
- 8) Considered the Fund Trade Agreement with the City of West Hollywood for the exchange of Proposition A funds in return for general funds and referred this item to the Administration and Finance Subcommittee (Administrative Services)
- 9) Authorized the use of up to \$200,000 in Community Development Block Grant (CDBG) funds for the purchase and installation of Americans With Disabilities Act (ADA) compliant, zero discharge restroom facilities at the Bluffs and Las Flores Park locations; approve the purchase and installation of these facilities from Greentech; and appropriate \$200,000 to a revenue account and \$200,000 to a Capital Improvement Project account (Administrative Services)
- 10) Continued to February 9, 2004, GENERAL PLAN AMENDMENT NO. 02-002; ZONING MAP AMENDMENT NO. 02-002; NEGATIVE DECLARATION NO. 02-003 An Amendment to the Malibu General Plan Land Use Map from Rural Residential - 20 to Rural Residential - 5, and an Amendment to the Malibu Zoning Map from Rural Residential - 20 to Rural Residential - 5, on 68 Acres and Open Space Dedication of 57 Acres along the North side of Latigo Canyon Road, approximately 4,000 feet North of the Latigo Canyon/Pacific Coast Highway Intersection. APPLICANT: City of Malibu; OWNER: George J. Rubens; SETTLEMENT: George J. Rubens, as trustee of the George J. Rubens and Yvonne M. Rubens Family Trust, et al, and the City of Malibu; LOCATION: North side of Latigo Canyon Road, approximately 4,000 feet North of the Pacific Coast Highway/Latigo Canyon Road intersection; GROSS ACREAGE: 68 acres (Continued from September 11, 2003) (Planning / City Clerk)
- 11) Directed staff to come back with revisions to the LCP and come back to Council in January with a proposed calendar for meetings to discuss the LCP (Planning)

